



## **SACOG Board of Directors**

**Item #17-2-1  
Consent**

February 9, 2017

### **Approve Minutes of the January 19, 2017, Board Meeting**

**Issue:** The SACOG Board of Directors met on January 19, 2017, for a regular SACOG Board meeting.

**Recommendation:** Approve the minutes of the meeting as submitted.

**Discussion:** Attached are the Action Minutes of the December 15, 2016, SACOG Board meeting.

Approved by:

Kirk E. Trost  
Interim Chief Executive Officer

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Attachment

## **SACOG Board of Directors**

### **Draft Action Minutes**

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The SACOG Board of Directors met in regular session on January 19, 2017 in the SACOG Board Chambers located at 1415 L Street, Sacramento, CA 95814 at 9:30 a.m.

**Call to Order:** Chair Rohan called the meeting to order at 9:34 a.m.

Present: Directors Banks, Clerici, Conant (for Flores), Crews, Douglass, Jankovtiz, Joiner, Kennedy, Miklos, Neu, Onderko, Peters, Samayoa, Sander, Saylor, Schenirer, Slowey, Spokely, Stallard, Steinberg, Suen, Vice Chair Serna, Chair Rohan, and Ex-Officio Member Benipal

Absent: Buckland, Cabaldon, Duran, Frerichs, Janda, Schenirer, West, and Veerkamp

### **Public Communications:**

Jeff Tardaguia, a public citizen, shared his concerns regarding the Connect Card.

### **Presentations:**

Mary Jane Griego and Bridget Powers, former SACOG Board members, were presented with a plaque in recognition of their service on the Board.

Jay Schenirer was inducted as the 2017 SACOG Vice Chair.

Susan Rohan, 2016 SACOG Chair, was presented with a plaque in recognition of her service as Board Chair.

Vice Chair Schenirer announced that the 2017 committee assignments were available in the board folders.

### **1. Closed Session:**

The Board adjourned to Closed Session at 9:56 a.m. and reconvened in Open Session at 10:17 a.m. The following report was provided by Mr. Trost, SACOG Interim Chief Executive Officer/General Counsel:

**THE SACOG BOARD VOTED UNANIMOUSLY TO APPROVE THE STAFF RECOMMENDATION TO APPROVE THE TENTATIVE AGREEMENT WITH THE EMPLOYEES ASSOCIATION. THE FINAL VERSION OF THE AGREEMENT WILL BE BROUGHT BACK TO THE GOVERNMENT RELATIONS & PUBLIC AFFAIRS COMMITTEE IN THE FORM OF A MEMORANDUM OF UNDERSTANDING.**

**Consent:** It was moved, seconded (Miklos, Sander) and passed by unanimous vote that the following Consent items be approved:

2. Minutes of the December 15, 2016, Board Meeting
3. Transportation Development Act Claim for the City of Woodland
4. Amendment to Employment Agreement with Interim Chief Executive Officer
5. Employment Agreement with New Chief Executive Officer
6. Approve Extension of Yuba City Community Design Grant Memorandum of Understanding

**Action:**

7. Public Hearing: Unmet Transit Needs in the Sacramento Regional Transit District, Sacramento, Sutter, Yolo, and Yuba Counties, and the Cities Therein

Ms. VaughanBechtold, SACOG staff, presented the report. Vice Chair Schenirer opened the public hearing. Russell Rawlings, Organize Sac, spoke in support of a transportation system and network that reaches beyond the region. Vice Chair Schenirer closed the public hearing.

**Reports:**

8. **Chair's Report:** Vice Chair Schenirer gave his report to the Board.
9. **Board Members:** Board members reported on local items.
10. **Chief Executive Officer's Report:** Kirk Trost gave his report to the Board and solicited interest from the Board members to serve as the representative to CALCOG.

Adjournment: The meeting was adjourned at 10:44 a.m.

Approved by:

Kirk E. Trost  
Interim Chief Executive Officer

Approved by:

Brian Veerkamp  
Chair